1. Call to Order  
6:35pm  
Track # 68  

2. Roll Call  
Erica Jung  
Jay Park  
David Torres  
Peter Sean  
Elizabeth Guevara (Absent)  

3. Welcome Message  
Erica Jung – Thank you all for coming. We have to action items for our meeting today and we will begin with 4a.  

4. Zoning Land Use & Planning Action items  

a. Discussion and possible Action: Eduardo Espinoza, project manager with Pacific Charter School  
Development: Development of a third Charter School facility (Equitas Academy #3)  
*David Torres left room so there is no conflict of interest (Part of Equitas Academy)*  
Eduardo – We are here to present to you our third school. We have come here before and made presentations, but today we will have a more refined and detailed explanation.  
Erica: Can you explain what changes occurred before and after last time?  

Architect:  
Proposing to demolish warehouse. Additional entrances to the school. The school will also have a pick up and drop off zone. Gate will close and divide into two portions. One side will be parking and the rest will be for school use and kids play space. On the ground floor we have the kindergarten, first, and second grade classes. Second floor will have third, fourth, and fifth grade classes. Natural light provided to the second floor by skylights. The inner two rooms do not have natural light.  
Parking – Parking is on the west of the school. Parking is for staff (25 spaces). Proposed two or three different trees around parking lot to shape and shade around the lot. (15 administrator space).  

Erica:
The reason why we make parking an issue because neighborhood residents always complain about traffic and parking spaces not available on their streets.

**Architect:**

Explanation about entrance and exits from Beacon St. and W. 11th St. – Playground with soft surface on the 11th St. side. (Classroom buildings from these two street views).

We were told to tone it down and use less colors. We want to show a lot of colors because it is a kids school and we want to show excitement.

Neighbors right next to the school requested soft fencing between house and school.

- Maximum of this school will be 500 students. 400 expected students when the school is built.

Peter Sean – You guys have done a great job. Great explanation. Very satisfied with this plan and establishment you guys have here.

Jay: Any general/public open house?

Architect: Yes we have had a meeting with residents and we have gotten a lot of good comments and bad comments (mainly regarding traffic).

Erica: Can you bring all the records from the last General Board Meeting.

Jay: We will also bring this to our General Board Meeting, September 12th. Same place and same time.

Erica: We will have more members here as well as public. Thank you for coming

Peter makes motion to approve Pacific Charter School, Jay seconds

Erica – Yes

Jay – Yes

Peter - Yes

**Approved**

-This topic will come up during our General Board Meeting on September 12th.

*David Torres re-enters room*

**b. Discussion and possible Action: JC Jokbal, Restaurant with Shopping Center – (2716 Olympic Blvd.)***

*Did not show up***

**5. Public comments on non-agenda items within the committee’s subject matter jurisdiction.**

N/A

**6. Board Member comments on non-agenda items within the committee’s subject matter jurisdiction.**

Jay: They seemed prepared enough, do you guys think we need to call them to our Exec meeting?

Peter: I think they are fine. We can just call them to our General Board Meeting and then vote on it.

**7. Meeting adjournment.**

Peter makes motion to adjourn meeting, Jay seconds

• Meeting adjourned by unanimous decision